

City Hall, Lodi, Cal., February 2, 1920.

The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m., there being present Trustees Hale, Black, Crose, Morehead and Montgomery.

Minutes of the previous meeting were read and approved.

In response to call for bids for street improvement bonds in the aggregate amount of \$6399.10, to be issued upon the security of the unpaid assessments for the improvement of Sacramento street under Resolution of Intention No. 22 a bid was received from Union Safe Deposit Bank of Stockton, Cal.

RESOLUTION NO. 84.

AUTHORIZING AND DIRECTING DELIVERY OF BONDS ISSUED PURSUANT TO THE PROVISIONS OF RESOLUTION OF INTENTION NO. 22, AND THE IMPROVEMENT BOND ACT OF 1915.

BE IT RESOLVED by the Board of Trustees of the City of Lodi as follows:

WHEREAS, the City Clerk, pursuant to the provisions of Resolution No. 79, adopted January 5th, 1920, caused to be duly published a notice inviting sealed bids for the purchase of Street Improvement Bonds dated January 5th, 1920, and aggregating the total sum of \$6,399.10, and issued pursuant to the provisions of the "Improvement Bond Act of 1915" and amendments thereto, and pursuant to proceedings taken by the Board of Trustees of the City of Lodi under Resolution of Intention No. 22, and

WHEREAS, said Resolution No. 79 provided that bids would be received by the City Clerk up to the hour of eight o'clock P. M. on Monday, February 2nd, 1920, and said published notice contains a like provision, and

WHEREAS, within the times limited and provided for in said Resolution and Notice, bids were received by the City Clerk for the purchase of said Street Improvement Bonds, and

WHEREAS, this Board did, in open session on the 2nd day of February, 1920, open, examine and publicly declare all sealed bids for the purchase of said bonds, which bids are as follows, to-wit:

UNION SAFE DEPOSIT BANK, face value, accrued interest and
\$32.00 premium.

AND WHEREAS, it appears to this Board that the bid of

UNION SAFE DEPOSIT BANK

is the highest and best bid offered,

NOW, THEREFORE, BE IT RESOLVED, by this Board of Trustees, that the bid of UNION SAFE DEPOSIT BANK be and the same hereby is accepted, and that all other bids for said bonds be and the same hereby are rejected, and that all checks accompanying the same be returned to the parties offering such bids, except that of the successful bidder, which shall be retained by the City Clerk until the completion of the purchase under the terms of their bid, and

BE IT FURTHER RESOLVED that the President of the Board of Trustees and the City Clerk be and they are hereby authorized and directed to deliver said Bonds in the aggregate total amount of \$6,399.10 to the successful bidder at any time within ten days from February 2nd, 1920 upon payment to the City of Lodi of the amount specified in their bid on file, and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorized and directed to return to the successful bidder the check accompanying their bid at the time the Bonds are delivered.

The foregoing Resolution No. 34 was adopted by the following vote:

Ayes: Trustees Montgomery, Morehead, Hale, Crose and Black.
Noes: None.
Absent: None.

In response to call for bids for street improvement bonds in the aggregate sum of \$7888.20, to be issued upon the security of the unpaid assessments for the improvement of Lodi Avenue, under Resolution of Intention No. 20, bids were received from Freeman Smith & Camp Company and Union Safe Deposit Bank.

RESOLUTION NO. 35.

AUTHORIZING AND DIRECTING DELIVERY OF BONDS ISSUED PURSUANT TO THE PROVISIONS OF RESOLUTION OF INTENTION NO 20, AND THE IMPROVEMENT BOND ACT OF 1915.

BE IT RESOLVED by the Board of Trustees of the City of Lodi as follows:

WHEREAS, the City Clerk, pursuant to the provisions of Resolution No. 77, adopted January 5th, 1920, caused to be duly published a notice inviting sealed bids for the purchase of Street Improvement Bonds dated January 5th, 1920, and aggregating the total sum of \$7,888.20, and issued pursuant to the provisions of the "Improvement Bond Act of 1915" and amendments thereto, and pursuant to proceedings taken by the Board of Trustees of the City of Lodi under Resolution of Intention No. 20, and

WHEREAS, said Resolution No. 77 provided that bids would be received by the City Clerk up to the hour of eight o'clock P. M.

on Monday, February 2nd, 1920, and said published notice contains a like provision, and

WHEREAS, within the times limited and provided for in said Resolution and Notice, bids were received by the City Clerk for the purchase of said Street Improvement Bonds, and

WHEREAS, this Board did, in open session on the 2nd day of February, 1920, open, examine and publicly declare all sealed bids for the purchase of said bonds, which bids are as follows, to-wit:

FREEMAN SMITH & CAMP COMPANY, par, accrued interest to date of delivery and a premium of \$21.00.

UNION SAFE DEPOSIT BANK, face value, accrued interest and a premium of \$39.44.

AND WHEREAS, it appears to this Board that the bid of

UNION SAFE DEPOSIT BANK

is the highest and best bid offered,

NOW, THEREFORE, BE IT RESOLVED, by this Board of Trustees, that the bid of UNION SAFE DEPOSIT BANK

be and the same hereby is accepted, and that all other bids for said bonds be and the same hereby are rejected, and that all checks accompanying the same be returned to the parties offering such bids, except that of the successful bidder, which shall be retained by the City Clerk until the completion of the purchase under the terms of their bid, and

BE IT FURTHER RESOLVED that the President of the Board of Trustees and the City Clerk be and they are hereby authorized and directed to deliver said Bonds in the aggregate total amount of \$7,688.20 to the successful bidder at any time within ten days from February 2nd, 1920 on payment to the City of half of the amount specified in their bid in full, and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorized and directed to return to the successful bidder the check accompanying their bid at the time the Bonds are delivered.

The foregoing Resolution No. 85 was adopted by the following vote:

Ayes: Trustees Crossa, Morehead, Hale, Montgomery and Black.
Noes: None.
Absent: None.

In response to call for bids for 2100 feet of vitrified and cement sewer pipe, ditching for and laying the same, bids were received as follows:

Theo. D. Rotas, \$1.09 per foot, laid and trench back filled.
 Ed Spiekerman, .46 per foot for pipe, .17 per foot for
 laying.

C. E. Holson & Company, \$0.924 per foot complete.

It appearing that the latter was the lowest and best bid, upon motion of Trustee Hale, seconded by Trustee Morehead, the contract was awarded to C. E. Holson & Company, by unanimous vote of the Board.

Two removal permits and twenty building permits were granted and ordered placed on file.

The following notice, having been filed with the City Clerk February 2nd, 1920, was read:

STOCKTON AND MCKELUMNE CANAL CO.
 311 E. Main St.

Stockton, Cal., Feb 2, 1920.

To the City of Lodi and
 Its Board of Trustees:

Kindly take notice that the following demands are made upon you and that you forthwith comply with the same.

That under a certain agreement entered into between the aforesaid City of Lodi and the Stockton and McKelumne Canal Company, that in Section 1, of said agreement it provides that the sewage water of said City shall be so treated as to remove 95% of the sewage matter therein contained; that this treatment is not being carried out and that the said sewage does contain a far greater amount of sewage matter than 5% and that the same has become a nuisance and expense to the Canal Company.

Also all storm water connections be at once disconnected and that such waters be not allowed in the future discharged into the said sewer system.

STOCKTON AND MCKELUMNE CANAL COMPANY,

By C. A. KELLY, Manager.

The City Clerk was directed to acknowledge receipt of the above notice and to state that immediate steps would be taken to ascertain if conditions are as stated and if so to have them corrected in order to comply with contract existing between the City and the canal company; also that storm water connections with the sewer system would have early consideration.

The report of City Marshal Coleman for the month of January was read and ordered filed.

RESOLUTION NO. 83.

AUTHORIZING AND DIRECTING THE CITY CLERK TO PUBLISH NOTICE OF GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF LODI ON MONDAY, THE 12th DAY OF APRIL, 1920.

WHEREAS, Section No. 852, Chapter VII, of Act No. 2348, entitled "An Act to Provide for the Organization, Incorporation, and Government of Municipal Corporations," provides that cities of the Sixth Class shall, on the Second Monday in April, in each even-numbered year, hold General Municipal Elections in such cities; and Section 856, of said Act, provides the Board of Trustees shall give such notice of each election as may be prescribed by ordinance; therefore be it

RESOLVED, that under the provisions of Ordinance No. 29, of the City of Lodi, the President of the Board and the City Clerk

be, and they are hereby, authorized and directed to give notice according to law of a General Municipal Election to be held in and for said City of Lodi on MONDAY, the 12th DAY OF APRIL, 1920.

The foregoing resolution No. 85, was adopted by the following vote:

Ayes: Trustees Montgomery, Morehead, Crose, Hale and Black.

Noes: None.

Absent: None.

J. K. Newfield, M. O. Holt and A. V. Friedberger, representing the owners of property in the two business blocks bounded by Elm, School, Oak and Sacramento streets, reported that two special nightwatchmen had been employed to watch the property in said blocks. They requested the City to install three additional lights in the alleys in said blocks. Upon motion of Trustee Montgomery, seconded by Trustee Crose, Superintendent Henning was instructed to install three additional lights in said blocks as requested.

Trustee Montgomery moved, seconded by Trustee Crose, that the City install State Auto Association intersection signs at each intersection the full length of Pine and School Streets, and that street traffic buttons be placed at each intersection where traffic signs are now located. The foregoing motion was carried unanimously.

RESOLUTION NO. 86.

WHEREAS, there has been presented to the Board of Trustees of the City of Lodi, California, this 2nd day of February, 1920, a plat of a subdivision of land laid out in lots for the purpose of sale, which plat is entitled

SUESS OAK STREET ADDITION

AND WHEREAS, said plat shows that the property lines conform with the street and alley lines as well as with the lines of adjacent tracts; and

WHEREAS, said plat of subdivision has been recommended for approval by the City Engineer;

RESOLVED, by the Board of Trustees of the City of Lodi, California, that said plat be and is hereby approved; and that the President of this Board is authorized to endorse upon said plat the approval of this Board.

The foregoing resolution was adopted by the following vote:

Ayes: Trustees Montgomery, Morehead, Hale, Crose and Black.

Noes: None.

Absent: None.

A communication inviting the Board of Trustees and other city officials to meet with the fire department at Davies Hall February 11th, at 8 o'clock p.m. was read. The invitation was accepted and the communication ordered filed.

Upon motion of Trustee Montgomery, seconded by Trustee Morehead, the City Clerk was instructed to submit for approval of the Board a list of citizens to serve as election officers at the coming city election their appointment to be later confirmed by resolution and their compensation to be fixed at \$7.50 each.

The matter of reported low water pressure in the western part of the City in the district near Pine and West streets was referred to Superintendent Henning.

President of the Board Black reappointed Wilson H. Thompson a member of the City Planning Commission, which appointment was upon motion of Trustee Montgomery, seconded by Trustee Crose, approved and confirmed.

Miscellaneous bills against the City amounting to \$6,059.77, having been approved by the auditing committee, were allowed and ordered paid.

Upon motion of Trustee Montgomery, seconded by Trustee Hale, the Board adjourned to meet again at 8 o'clock p.m., Monday, February, 9th, 1920,

Attest:

H. S. Clark
City Clerk.